

The Listing Department,
BSE Limited,
Phiroje Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001
BSE SCRIP Code: 500112

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, C / 1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
NSE SCRIP Code: SBIN

CC/S&B/AND/2026-27/329

31.07.2026

**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015
Change in Senior Management**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of Para A Part A of Schedule III, we advise that following senior executives are superannuating w.e.f. 31st July 2026:

1. Shri Ashok Kumar Sharma, Deputy Managing Director & Chief Credit Officer and Chief Sustainability Officer.
2. Shri Kameshwar Rao Kodavanti, Chief Financial Officer.

New responsibility entrusted to the undernoted Deputy Managing Directors:

1. Shri Satyendra Kumar Singh, as Deputy Managing Director & Chief Credit Officer and Chief Sustainability Officer.
2. Shri Varinder Khanna, as Deputy Managing Director (CCG-II) Commercial Client Group.

Further, in terms of our intimation vide letter No.: CC/S&B/AND/2026-27/298 dated 15.07.2026, Shri Sunil Ramgopal Agrawal will take charge as Chief Financial Officer and Key Managerial Personnel (KMP) from 1st August 2026.

Yours faithfully,



(Aruna N. Dak)
DGM (Compliance & Company Secretary)